



UNITED POLYFAB GUJARAT LIMITED

(Formerly known as United Polyfab (Unit-II) Pvt. Ltd.)

Survey No. 238/239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, AHMEDABAD-382405.
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UNITEDPOLY/NSE/2022-23/07

Date: June 30, 2022

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051.

NSE Symbol: UNITEDPOLY

Sub: Intimation of Closure of Trading Window for Insiders of the Company

Respected Sir/Madam,

Pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we would like to inform you that the Trading Window for the purpose of dealing in the equity shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities shall remain closed from Friday, July 1, 2022 till 48 hours after the declaration of Un-audited Financial Results for the Quarter ended on June 30, 2022.

Accordingly, all the insiders of the Company have been informed not to trade in the equity shares of the Company during the aforesaid period of closure of trading window.

The date of Board Meeting in which the Un-audited Financial Results of the Company for the Quarter ended on June 30, 2022 will be considered and shall be intimated in due course of time.

Kindly take this information on your record.

Thanking you,

Yours faithfully,

For, UNITED POLYFAB GUJARAT LIMITED



AZIZ FIROJBHAI VANAK
COMPANY SECRETARY & COMPLIANCE OFFICER
(MEMBERSHIP NO: A65309)

Place: Ahmedabad

Encl: A/a